

1 **SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

2
3 **RESOLUTION NO. 2011 _____**

4 **A RESOLUTON OF THE GOVERNING BOARD OF THE SOUTH FLORIDA**
5 **WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO**
6 **AGREEMENTS FOR ELEVEN (11) MONTHS WITH WATER SAVINGS**
7 **INCENTIVE PROGRAM APPLICANTS FOR FY12 IN AN AMOUNT NOT**
8 **TO EXCEED \$250,000 FOR WHICH DISTRICT FY12 AD VALOREM**
9 **FUNDS ARE BUDGETED; DELEGATING AUTHORITY TO THE**
10 **EXECUTIVE DIRECTOR TO EXECUTE PROJECT FUNDING**
11 **AGREEMENTS FOR THE PROJECTS; PROVIDING AN EFFECTIVE**
12 **DATE.**

13
14 **WHEREAS**, in 2002, the Governing Board established the Water Savings Incentive
15 Program (WaterSIP) to promote projects that save water using conservation technology;
16 provide funding for water demand conservation projects; and

17 **WHEREAS**, a Selection Committee, composed of three SFWMD staff and two
18 citizens, was established to review and rank the project applications; and

19 **WHEREAS**, the Governing Board provided the criteria to be considered by the
20 selection committee when reviewing the applications for funding; and

21 **WHEREAS**, the Selection Committee has considered those factors in developing
22 the attached list ("Exhibit A") and has determined that the projects listed in the
23 recommended funding order therein, best meet the criteria for funding set forth in the
24 WaterSIP selection criteria established by the District; and

25 **WHEREAS**, the staff requests approval that should any recommended project
26 withdraw, reject or cancel, the funding be reallocated to the next project on the
27 recommending funding list ("Exhibit A"); and

28 **WHEREAS**, the Governing Board has determined that the District has otherwise
29 met all applicable criteria and complied with all applicable requirements in order to make
30 the award of funds for the selected projects listed in Exhibit A; now therefore

**BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA
WATER MANAGEMENT DISTRICT:**

Section 1. Pursuant to Governing Board Policy, the Governing Board of the South Florida Water Management District hereby determines that it is necessary, appropriate and in the public interest to approve the list of WaterSIP projects and the amount of funding for each project selected, as reflected in the attached Exhibit A.

Section 2. The Governing Board approves staff to reallocate funds to the next project on the recommended project list should any applicant withdraw, reject, or cancel their project.

Section 3. The Executive Director or her designee is authorized to execute the 2011-2012 WaterSIP Funding Agreements with the selected parties listed in the Exhibit A attached to this resolution in the amounts reflected therein. All agreements commence on October 1, 2011 and shall terminate on August 31, 2012.

Section 4. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this 13th day of October, 2011.

SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD

By: _____

Chair

ATTEST:

District Clerk

Approved as to form:

(District Seal)

BY: _____
Office of Counsel